

RESOLUTION  
of the  
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-51

10/26/2015

*Authorizing use of \$26,420.40 in contingency funding from contract #C700993 to pay Beck Farms, LLC and complete closeout on grant.*

**Whereas**, the Tompkins County Soil and Water Conservation District holds a contract with the NYS Ag and Markets (C700993); and

**Whereas**, contingency funding secured within the grant is planned to be used to make final reimbursement payment to Beck Farms LLC on the project by the Tompkins County Soil and Water Conservation District Board of Directors; and

**Whereas**, This will be reimbursed by the NYS Ag and Markets according to contract agreements and amendments; and

**Whereas**, This will allow final payment to contractors on the project and satisfy all outstanding deliverables for this contract and commence final closeout with NYS Ag and Markets.

**Now therefore be it resolved** that

- 1.) The Tompkins County Soil and Water Conservation District Board of Directors authorizes the use of these contingency funds within the contract.
- 2.) The District Manager is authorized to sign for this amendment to the contract.
- 3.) This resolution shall take effect immediately.

Board Chairman Signature \_\_\_\_\_

**Approvals:**

Dan Carey: Present- Y( ) N ( ) , Vote- Y( ) N( )

Aaron Ristow: Present- Y( ) N ( ) , Vote- Y( ) N( )

Alan Teeter: Present- Y( ) N ( ) , Vote- Y( ) N( )

David McKenna: Present-Y( ) N( ) ,Vote-Y( ) N( )

Jim Dennis: Present- Y( ) N ( ) , Vote- Y( ) N( )